

AGENDA

BOARD OF TRUSTEES' MEETING

November 7, 2016

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from October 24, 2016.
- b) Notification of the Mayor's appointment of Ladonna Taylor as a member of the Planning Board to fill the unexpired term of Norene Domino, said term to expire April 3, 2017.

2. ASSESSOR –Vilma I. Lancaster

- a) Request authorization to correct an error to the previously approved refund for 133-159 Smith Street, a/k/a Section 62, Block 109, Lot 1 and 11 and authorize the Village Treasurer to issue a refund in the corrected amount of \$80,000.00 to Koeppel Martone & Leistman, LLP.
- b) Request to approve the mediated settlement for tax years 2009/2010 through 2016/2017 for 63 W. Merrick Road, a/k/a Section 62, Block 075, Lots 8, 258 & 259 and 26 Cottage Court a/k/a Section 62, Block 075, Lot 7 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$35,699.00 to Koeppel Martone & Leistman, LLP.
- c) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 175 Archer Street, a/k/a Section 62, Block 112, Lot 5 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$35,415.00 to Koeppel Martone & Leistman, LLP.
- d) Request to approve the mediated settlement for tax years 2009/2010 through 2014/2015 for 80 Guy Lombardo Avenue, Section 55, Block 331, Lot 112 and authorize the Village Treasurer to issue a refund in the amount of \$25,763.00 to Koeppel Martone & Leistman, LLP.
- e) Request to approve the mediated settlement for tax years 2010/2011 through 2016/2017 for 280 Guy Lombardo Avenue, a/k/a Section 62, Block 112, Lot 3, with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$41,000.00.
- f) Request to approve the mediated settlement for tax years 2009/2010 through 2016/2017 for 347 Guy Lombardo Avenue, a/k/a Section 62, Block 082, Lots 15-18, 23, 31, 32 with changes to the assessed value and authorize the Village Treasurer to issue a refund in the amount of \$20,000.00.
- g) Request retroactive authorization to apply changes to the 2017/2018 Tentative Assessment Roll due to commercial renovations to multiple properties which resulted in an increase in assessed value of 52,069.

- h) Request retroactive authorization to apply changes to the 2017/2018 Tentative Assessment Roll due to residential renovations and additions to multiple properties which resulted in an increase of in assessed value of 111,257.
- i) Request retroactive authorization to apply changes to the 2017/2018 Tentative Assessment Roll due to the sales and permitted upgrades of multiple properties which resulted in an increase in assessed value of 106,168.
- j) Request retroactive authorization to remove multiple exemptions from the 2016/2017 final Assessment Roll for various properties due to the transfer of title from a member of an exempt class to a member of a non-exempt class resulting in an increase to the tax roll in \$2,625.40 and authorize the Village Treasurer to issue a restored tax bill for each property.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a Notice to Bidders for Bid #16-12-ELEC-385 150,000 Gallons, More or Less, Ultra Low Sulfur Diesel (ULSD) – Power Plant 1 in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 13, 2016.
- b) Request to advertise a Request for Proposal #16-12-ELEC-387 “Oil Testing” in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 13, 2016.
- c) Request to advertise a Request for Proposal #16-12-ELEC-388 “Water Testing” in the Leader and other relevant publication of general circulation on November 10, 2016, with a return date of December 13, 2016.

4. FIRE DEPARTMENT – Raymond F. Maguire

- a) Request to accept an award from New York State Department of Criminal Justice Services in the amount of \$5,000.00 to equip four (4) Fire Department Engines with Thermal Imaging Cameras and that the Mayor be authorized to sign any and all documents necessary to effectuate this grant.

5. GRANTS ADMINISTRATOR – Nora Sudars

- a) Request approval of the negative declaration pursuant to SEQRA relative to the installation of Back Flow Prevention Valves, New Catch Basins and Pumps in South Freeport.
- b) Request approval to commit funds to complete the installation of Back Flow Prevention Valves, New Catch Basins and Pumps in the amount of \$798,000.00 fully reimbursed through the “State and Municipal Facility Program (SAM) Grant” and that the Mayor be authorized to sign any and all documents necessary to effectuate this agreement.

6. PUBLIC WORKS – Robert R. Fisenne

- a) Request to advertise the “2017 Annual Asphalt Paving Contract” in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 6, 2016.
- b) Request to advertise the “2017 Annual Catch Basin and Road Panel Contract” in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 6, 2016.
- c) Request to advertise the “2017 Annual Curb and Sidewalk Contract” in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 6, 2016.
- d) Request that all proposals received for “Employee Health and Safety Training” be rejected.
- e) Request to advertise the Revised Request for Proposals for “Employee Health and Safety Training” in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 6, 2016.
- f) Request to advertise a Notice to Bidders for “Modification to Village Hall HVAC System 2016” in the Leader and other relevant publications of general circulation on November 10, 2016, with a return date of December 6, 2016.

7. PUBLICITY – Sophia Johnson

- a) Request retroactive approval to enter into a contract with Long Island Motion Picture Arts Center & Museum, P.O. Box 513, Oceanside, New York 11572 for the rescheduled outdoor movie event that was held on Sunday, August 7, 2016, paid for by Bethpage Federal Credit Union.

8. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to amend the Vehicle and Traffic Regulations as follows:

Sec. 41. Parking prohibited at all times unless otherwise designated.

No person shall park a vehicle within the designated areas in the following streets at any time, or at the times otherwise indicated:

ADD:

Maple Place, both sides, from Mill Road for the entire block, between the hours of 9:00 p.m. and 6:00 a.m.

9. VILLAGE CLERK – Pamela Walsh Boening

- a) Request that the Board adopt a resolution specifying the boundaries of each election district within the Incorporated Village of Freeport and further authorize the Clerk to

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

publish the resolution in the Leader and other relevant publications of general circulation, for the Village election to be held on March 21, 2017, pursuant to §15-110(5) of the Election Law.

10. VILLAGE TREASURER – Ismaela M. Hernandez

- a) Request resolution authorizing the issuance of up to \$2,900,000.00 in Serial Bonds to finance payment of certain Tax Certiorari Judgments; and further request the Village Clerk publish the notice in the Leader and other relevant publications of general circulation.

11. WATER & SEWER – Robert R. Fisenne

- a) Request to award the “Annual Water Quality Testing Service” to Pace Analytical, 575 Broadhollow Road, Melville, New York 11747, the sole responsible bidder meeting bid specifications in the amount of \$42,678.00 from November 1, 2016 through February 28, 2018.

NO PUBLIC COMMENT